

TOWN COUNCIL MEETING WITH SEWER COMMISSION.

- **Sewer Commission request to discuss taxpayer participation for sewer system improvements.**
- **Update on Ocean Avenue.**

JOINT WATER and SEWER DISTRICT

- 1. Request from TNS to Waive Fees for Plat 19 Lot 1 (Ball O'Brien Park).**
- 2. Legal: Consideration of Water/Sewer Regulation of Fines/Penalties for Illegal Connections/Theft of Services.**
- 3. Award Contracts: Road Work, Sludge Removal/Container Service, Emergency Pumping and Hauling.**
- 5. Review and Act on Clerk's Job Description.**
- 6. J. Ziegler, Sewer and Water Clerk Review: Job performance discussion and evaluation. May go into Closed Session pursuant to RIGL 42-46-5 (a)(1).**
- 7. Accept Minutes of Regular Monthly Meeting February 11.**
- 8. Recommendations to Town Council to Appoint Water and Sewer Commissioners.**
- 9. Correspondence.**
 - **March 11, Request from TNS Town Manager to Waive Fees for a Public Facility.**
 - **March 11, Geremia's Review and Recommendation of Bids for Container Service.**

WATER DISTRICT

- 10. Water Financials. Aging Report and Payment Plans.**
- 11. Water Operations Report.**
 - Links Well Site Update.**
- 12. Finalize Lease Holder Conservation Easement with BI Land Trust, Plat 9 Lot 7.**
- 13. Approve Change Order #2 for Boyle & Fogarty Construction Co., Inc.; Water Grant 2010.**
- 14. Correspondence**
 - March 14, Memo from Geremia regarding Permit for Links Well and Final Costs of Water Main Extension.**

SEWER DISTRICT

- 15. Request of Plat 6 Lot 121 (Josh Redd for J. Cusick) for Sewer Lateral.**
- 16. Sewer Financials. Aging Report and Payment Plans.**
- 17. Legal.**
 - Act on 30-day extension of C. Blane's Probationary Sewer Superintendent contract.**
 - Revisit 'Continuation of Sewer Service Contract' for Island Home (364) and Past Due Payments.**
 - Meeting with Champlin's Marina re: Contested Sewer Billing.**
- 18. Review & Act on Superintendent's Request Regarding Repairs to Damaged OA#1 Gravity Sewer Line.**
 - Further Cleaning of Collection Lines in New Harbor, Offer Packages from Inland Waters to Clean Customers' Laterals.**
 - Letter to Commercial Users Recommending & Offering Lateral**

Cleaning Services.

19. RFB: Smoke Test Collection Lines.

20. Parking Operations 2013. Set 2013 Annual Prices, Maintenance of Lot.

- **Request of Town Manager for Six Parking Spaces for Old Harbor Fishermen.**

21. Sewer Operations Report.

22. Correspondence.

- **February 22, Letter from Geremia to O'Rourke re: Switchgear Start-up and Training.**
- **February 20, Notification to Sewer from Geremia that Tyler Electrical's Change Order to be Covered by Operation Budget.**
- **March 4, Letter from MacLac Enterprises Requesting Payment of Bills by Sewer Commission and Response by Geremia.**
- **March 8, Letter from N. Dodge to Senator Sosnowski re: Changes to Sewer's Enabling Legislation RFB Requirements.**

Correspondence Sewer District (continued)

- **March 8, Letter from N. Dodge to Senator Walsh re: Changes to Sewer's Enabling Legislation RFB Requirements.**
- **March 14, Memo from Geremia regarding Status of USDA 2010/2012 Grant.**
- **March 14, Memo from Geremia with Summary of Insurance Claims**

from Hurricane Sandy.

ANNOUNCEMENTS AND OPEN FORUM.

Adjourn.

Respectfully Submitted,

Janet Ziegler

**Posted: March 12, 2013, amended March 13, 2013 10AM and 3:30PM
and March 15.**